**CASTLE**

**Board of Directors Meeting**

**April 17, 2019**

**AGENDA**

1. Executive Session
2. Consent Agenda
3. Approval of March 2019 minutes
4. Reports to be reviewed ahead of meeting – only questions will be addressed
   1. Treasurer
   2. Executive Director
   3. Program Director
   4. PreSchool Director
5. On Going Business
   1. Fundraising Committee Report out
      1. Annual Campaign
      2. Other activities
   2. Business Case status for Apple Tree Building
6. New Business
   1. Annual Meeting – discuss date and type of meeting
7. Next Meeting Items
8. Adjourn